

NYMPFIELD PARISH COUNCIL
Minutes of the Meeting held on
11th January 2016 at 7:30pm in the Village Hall

Present: Cllrs Mrs Sturgess (chair), Mrs Pittaway, Mr Acton, Miss Cowle and Mrs Hardy

In Attendance: Cllr Lydon and 1 parishioner

Apologies: none

16/01 Declarations of Interests

None

16/02 Minutes of the last meeting held on the 14th December 2015

Previously circulated, the minutes meeting of the Parish Council were confirmed as a true record and signed by the chair.

16/03 Progress Reports for Information

Report from Cllr Lydon: Cllr Lydon to email Andrew Middlecote on our behalf to follow up on the various outstanding highway issues. A draft will be circulated for review. Cllr Sturgess to collate issues relating to poor mobile phone coverage and send these to Cllr Lydon. Everyone to email issues to Cllr Sturgess.

All

Repair of Sara Wooldridge memorial plaque: Ongoing

Public Rights of Way (condition of path at Cockadilly and access to the Glebe): ongoing. No response from diocese' agent to phone messages.

Potholes on Tinkley Lane: These have been reported, inspected and are to be repaired. No date given.

16/04 Village Maintenance

Bus Shelter: Insurance company require two quotes and photos of the damage. One quote has been obtained, clerk to get another. Cllr Acton to provide details of roofers and take photos.

**Clerk/DA
DA/CP**

AED unit: Site meeting to be held in the next couple of weeks to review possible locations and provide an opportunity to answer any outstanding questions.

Benton Court Security Lighting: The new lights do not seem to be adequate. It was agreed to ask Stroud District Council to review.

Clerk

16/05 Correspondence

Gloucestershire County Council Budget Review (deadline 22nd Jan): no comment to be made.

16/06 Highways

Repair to the verges is still outstanding; this will be raised with the other issues in Cllr Lydon's email.

16/07 Planning

Small holding at Tinkley Corner: A planning consultant has been appointed to advise the landowner about submitting a planning application.

S.15/2842/FUL & The Old Shed Tinkley Lane, conversion of milking parlour to a detached single storey annex: Cllr Acton proposed that the application be supported, seconded by Cllr Hardy and agreed by all.

Clerk

16/08 Finance

Budget for 2016/17: Cllr Pittaway proposed a precept of £7459, which will ensure that the Parish Council element of the council tax remains the same as last year. This was seconded by Cllr Hardy and agreed by all.

Risk Policy: Postponed to the next meeting.

Compliance with the Transparency Code for small councils: Cllr Acton and the clerk to review.

DA/CP
DA/Clerk

The following expenditure was agreed and the appropriate cheques drawn:

11/01/16	Ann Robertson	Clerk Salary December	£144.00
11/01/16	Ann Robertson	Stamps	£6.48
11/01/16	Nympsfield Village Hall	Cleaning	£52.50

16/09 Councillors' reports and items for future agendas

Request for traffic monitoring on Tinkley Lane from the playing field to where the traffic calming starts.

Query about the portacabin on Tinkley Lane near Sanctus training and Smiths; it appears to be used as an office and Council are unsure whether planning permission is needed.

Invite the new neighbourhood warden to a council meeting.

Include highways issues on the next agenda.

It was noted that the Rose and Crown pub has been listed as a community asset; listing further assets to be added to the agenda for the next meeting.

Chair's Signature.....Date.....

Date of next Meeting: *The next meeting of the council was scheduled for 7:30pm on Monday 8th February 2016*